2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053309

Entity Name: VERITAS HOME BUILDERS, INC.

FILED Mar 11, 2012 Secretary of State

600 QUAIL AVENUE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

600 QUAIL AVENUE MIAMI SPRINGS, FL 33166

FEI Number: 45-2888660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAINI, WALTER 600 QUAIL AVENUE MIAMI SPRINGS, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TRAINI, WALTER

 Address:
 600 QUAIL AVENUE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: SD

Name: MOSQUERA, PAOLA

Address: 3705 WEST VALLEY GREEN DRIVE

City-St-Zip: DAVIE, FL 33328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER TRAINI PD 03/11/2012